## **DECLARATION AND POWER OF ATTORNEY**

As a below named inventor. I hereby declare that my residence, post office address and citizenship are as stated below next to my name: that I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter claimed and for which a patent is sought in the application entitled:

"Integrated control and power unit for use aboard a bicycle"

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| which application is:  [Signal of the attached application of the image of the imag | application Serial I   | Vo   | nd amended on   |
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| which I am aware which is me<br>priority benefits under Title 3<br>application(s) for patent or in   | erstand the contents of the specifical amendment referred to above; that aterial to the patentability of this applicable to the patentability of this applicable to the patentability of this applicable to the patental states. Code \$119, \$172 of the patental states are the patental states are the patental states are the patental states. The patental states are the p | I acknowledge my<br>pplication under 37<br>or §365 of any pro<br>and have also iden  | identified application, including duty to disclose information of C.F.R. 1.56, that I hereby claim ovisional application or foreign prified on said list any foreign  |
| Application Number<br>T02000A00869   | Country I  | Filing, Date<br>5/09/2000  | Priority Claimed  |
| T02000A001028  | •  | 1/10/2001  | (yes or no)<br>YES  |
| application in the manner providuty to disclose any information between the filing date of the providence of the provide | itle 35, United States Code \$120 of a each of the claims of this application application and the material to the patentability of this ior application and the national or F  | on is not disclosed<br>35, United States<br>application unde   | I in a listed prior United States<br>Code, §112, I acknowledge my   |
| Application Serial No.   | Filing Date  | (ра  | Status<br>tented, pending, abandoned)   |
| 24,625; Waddell A. Biggart, Reg. Cushing, Reg. No. 28,703; John F. No. 25,430; Richard C. Turner, R. Kenneth J. Burchfiel, Reg. No. 31,884; Mark Boland, R. Abraham J. Rosner, Reg. No. 33, Reg. No. 32,765, Robert M. Mash this application and to transact al correspondence about the application and the same point of the property of the same points of the s | Reg. No. 18,879; Thomas J. Macpeak, obert V. Sloan, Reg. No. 22,775; Peter No. 24,861; Louis Gubinsky, Reg. No. 26,916; Joseph J. Rueg. No. 29,710; Howard L. Bernstein 1,333; Gordon Kit, Reg. No. 30,764; Seg. No. 32,197; William H. Mandir, R. 276; Bruce E. Kramer, Reg. No. 33,72 ers, Reg. No. 35,603 and George F. L. I business in the Patent and Trademustation be addressed to SUGHRUE, hinglon, D.C. 20037-3202.  Lents made herein of my own knowed to be true; and further that these like so made are punishable by fine and that such willful false stateme  | D. Olexy, Reg. No. lo. 24,835; Neil B. S. ch, Jr., Reg. No. 25,665; J. Reg. No. 32,156; British, Reg. No. 32,156; British, Reg. No. 30, 156; Paul F. Neils, Rechnigk, Reg. No. 30, ark Office connected MION, ZINN, MACOLOGICA are true and estatements were and continuous and cont | . 24,513; J. Frank Osha, Reg. No. Siegel, Reg. No. 25,200; David J. 577; Sheldon L. Landsman, Reg. Alan J. Kasper, Reg. No. 25,426; No. 30,951; Frank L. Bernstein, an W. Hannon, Reg. No. 32,778; g. No. 33,102; Brett S. Sylvester, 6,359 my attorneys to prosecute a therewith, and request that all CCPEAK & SEAS, PLLC, 2100 dt that all statements made on made with the knowledge that or both under Seating 1001 of |
| Date September 7, 2001   | First Inventor Mario   |  | MEGGIOLAN   |
| Residence Vicenza, Italy   | Signature Wowo   | Middle Ini   | Uay Stane   |
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| Citizenship <u>Italian</u>   | Vicenza ITAI   | ΥΥ   |   |
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|  | VERIFIED STATEMENT (DECLARATION<br>(37 CFR L9(1) & L27(+))—SM  | V) CLAIMING SMAI   | L ENTITY STATUS  |             |
| by declare that I am   |  |  | ······································   |             |
| an official of the small   | business concern identified below: business concern empowered to act on befar  | alf of the concern idea  | Milled below:  |             |
| WILL OF SWIVET BOSE  | ME22 CONCERN CHAILMOND ST.T.   |  |  |             |
| THE OF SHIPLE B  | usiness concern <del>via della Ch</del>  | <u>imica, 4 - 3</u>  | 6100 Vicenza, ITALY  |             |
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| hereby declare that the al   | powe Identified small business concern qualifies   | as a small business one  | ocern as defined in 13 CFR 121.3-18, and reproduced  |             |
| CFR 1.9(d). for purpose  | s of paying reduced fees to the United States  | Patent and Trademar  | icern as defined in 13 CFR 121.3-18, and reproduced is Office, in that the number of employees of the  |             |
| n, including those of its  | affiliares, does not exceed 500 persons. For   | purposes of this statem  | k Office, in that the number of employees of the near. (I) the number of employees of the business   |             |
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